



Administrative Committee Agenda

DATE: Monday, November 17, 2008

TIME: 1:30 P.M.–3:30 P.M.

PLACE: Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815

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Agenda

1. **CALL TO ORDER:** (S. Dove)
2. **ESTABLISHMENT OF A QUORUM:** (S. Dove)
3. **PUBLIC COMMENTS:**
Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]
4. **ACTION/DISCUSSION ITEMS:** (Items may be taken out of order to ensure appropriate flow of the meeting.)
 - A. **MINUTES FROM THE JUNE ADMINISTRATIVE MEETING:**
(S. Dove/N.Hannibal) **Tan**

B. CHIEF DEPUTY REPORT:

(L. Hoirup)

1. Move Update
2. Project Tool

C. 2008-2009 BUDGET REPORT:

(A. Kerzin)

1. Budget Summary for 2007-2008
2. Budget Proposal for 2008-2009
3. Budget Comparison for the two fiscal years

D. ADMINISTRATIVE COMMITTEE FUTURE:

(S. Dove/A. Kerzin)

5. NEXT MEETING DATE:

(S. Dove)

TBD

6. ADJOURNMENT:

(S. Dove)